

## Minutes

A notice was received from the Ohio Division of Liquor Control transferring a C2 license from 81 W Waterloo Street to 7 N High Street for Garden Herb Shop/Harvest Moon Café. Objections must be filed by June 1, 2010.

**Village Residents Comments:**

Five-minute limit per person

**Jeffrey Bond**, of 146 Washington Street, Apt C., stated that he was moving to Upper Arlington as of the 1<sup>st</sup> of June. Mr. Bond stated that Middletown was a historic town. It was the half-way point between Lancaster and Franklin. The trail is historic, as it ran from the House of Burgess (Williamsburg) and all the way to just south of Chicago. At one time, Middletown had 4 bars and stores. It was a large town.

**State Representative Marian Harris**, of 5145 Holbrook Drive in Columbus, congratulated Canal Winchester on being designated Tree City USA for the 17<sup>th</sup> year and presented a proclamation to that effect.

**ORDINANCES:****THIRD READING**

Sponsor: Dr. Bender

O-10-04E AN ORDINANCE TO AMEND ORDINANCE 65-09 THE UTILITY OPERATING RULES AND REGULATIONS BY ADDING THE WATER LEAK CREDIT POLICY

Dr. Bender read the ordinance and moved to adopt Ordinance 18-10; seconded by Mr. Wynkoop.

**VOTE: AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue,  
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

**NAYS**

Motion carried.

**SECOND READING**

Sponsor: Mrs. Turner

O-10-05A AN ORDINANCE TO ADOPT THE STREET LIGHT INSTALLATION REQUEST POLICY

Mrs. Mershon read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-10-05B AN ORDINANCE TO AMEND ORDINANCE 44-08 TO PROVIDE FOR UPDATED CIVIL ENGINEERING PLAN REVIEW FEES

Mr. Deeds read the ordinance; second reading only.

Sponsor: Mr. Deeds

O-10-05C AN ORDINANCE TO ADOPT THE MAILBOX REPLACEMENT POLICY

Mr. Deeds read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-10-05D AN ORDINANCE TO AMEND SECTION 931.02 OF THE CODIFIED ORDINANCES TO ENACT REVISIONS TO THE SEWER USE CODE

Mrs. Rush-Ekelberry read the ordinance; first reading only.

## **FIRST READING**

Sponsor: Mr. Donahue

O-10-05E      AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

Mr. Donahue read the ordinance and moved to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> readings; seconded by Mr. Wynkoop.

**VOTE:**      **AYES**      Dr. Bender, Mrs. Mershon, Mr. Donahue,  
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

**NAYS**

Motion carried.

Mr. Donahue moved to adopt Ordinance 19-10; seconded by Mrs. Mershon.

**VOTE:**      **AYES**      Dr. Bender, Mrs. Mershon, Mr. Donahue,  
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

**NAYS**

Motion carried.

## **RESOLUTIONS** - None

### **Mayor's Report:**

Mayor Ebert stated that he went to a meeting with the General Manager of the Baymont Inn at Rickenbacker. He is interested in promoting Canal Winchester to his guests.

TS Trim met with Mayor Ebert and Ms. Hoover about their fund-raising effort for Relay for Life. They are going to have a recycling container out there to accept cardboard, aluminum and plastic starting this week through the end of August. They have taken on an impressive recycling program within their company. Two years ago, they had a waste removal bill of \$997,000. Last year the bill was \$45,000.

### **Fairfield County Sheriff:**

Sgt. Kern read the report and noted that Deputy Nicolia has left the Village to go inside to the Detective Bureau. That puts three new deputies on the streets of Canal in training.

### **Village Solicitor:**

Mr. Hollins stated that there is a Public Hearing coming up on May 24<sup>th</sup> regarding the Fairfield Homes hearing. Mr. Strayer, the applicant and the land owner are working closely on revising the application and meeting as long as necessary with the residents prior to the Public hearing to address their concerns.

Planning & Zoning was expecting a letter of appeal in regards to the last out-lot on Gender at the Wal-mart site, but it hasn't been received yet.

Charter Review Commission will meet again this Thursday. They are very close to completion and having a revised product for Council's consideration.

No need for executive session.

### **Finance Director:**

Ms. Osborn presented the Financial Report for the period ending April 30, 2010.

Please get any information you want included in the 2011 budget to Nanisa as soon as possible.

Revenue/expenses will run close to what they were in 2010.

OPWC Gender Road project has a design meeting this week with expected full design by summer.

Eagle Scout project at Westchester Park will finish a trail.

Wastewater is working on manhole inspections and SCADA updates.

Spring maintenance of the pervious concrete on Columbus Street was done.

Pool will be ready to fill next week.

Gender Road will be micro-surfaced from Groveport to 33, starting this week.

Mr. Strayer is absent.

Ms. Hoover stated that the Interurban Historical Marker is Friday, May 21<sup>st</sup> at 4pm.

**Council Reports:**

- Committee will be formed to make recommendations for Old Town Preservation District.

Finance Committee Monday, June 7, 2010 at 5:45 PM

- Funding for Gender Rd project has been on hold and will cause some shifts in the capital outlay.

- Signage at the entrance to the Village on Waterloo was discussed, as well as signs regarding U-turns.

Special Council Meeting  
Monday, May 24, 2010 at 7:00 PM

- EDGE group is the group to do the concept plan for the TS Trim property

- Ms. Miller noted that 50 football players went to 20 senior's home and worked around their homes. Other classes from school have gone to Alter-care to interact with patients.

- Farmer's Market has begun.

- Meeting May 26<sup>th</sup> at NIFCO with local bankers

### Old/New Business:

Dr. Bender announced that there will be an Alumni Gathering for Canal Winchester graduates on September 5<sup>th</sup>, 2010 from 5-6:30pm in the High School Cafetorium with a small program. They will have a chance to tour the high school or go to the old high school.

**Adjourn to Executive Session:** None needed at this time.

**Adjournment:**

Mr. Donahue moved to adjourn the meeting; seconded by Mr. Deeds.

**VOTE:**       **AYES**           Dr. Bender, Mrs. Mershon, Mr. Donahue,  
  Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

**NAYS**

Motion carried.   Time out - 7:55pm

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Clerk of Council

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

**NOTE:** The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.